



ARIZONA STATE BOARD OF BARBERS

AMENDED NOTICE OF AGENDA FOR SPECIAL SESSION MEETING

Scheduled for *Monday, April 17, 2006 at 10:30 a.m.*

1400 West Washington • Rm B-2

Phoenix, Arizona 85007

(602) 542-4498

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public and to members of the Arizona State Board of Barbers that the Board will hold a regular meeting open to the public on the date and at the time indicated above.

The Board reserves the right to change the order of items on the agenda, except for those matters set for a specific time. Please note that the recommendations listed on the agenda are merely suggested Board actions. Those recommendations do not become final until adopted by the Board. The Board has the authority to accept, reject or modify any recommendation listed on the agenda.

The Board, upon majority vote of a quorum of the members, may hold an Executive Session on any item on the agenda, where applicable, for purposes of reviewing and discussing confidential records, to obtain legal advice and/or to consider its position and instruct its attorneys pursuant to A.R.S. §38-431.03(A)(2), (3) and (4). Executive Sessions are not open to the public.

Americans with Disabilities Act: Persons with a disability may request a reasonable accommodation, such as a sign language interpreter or a copy of this document in alternative format, by contacting Mary Jane Jones at 602-542-4498 or the TDD number at 800-367-8939.

The agenda for the meeting is as follows:

- I. Call to order
- II. Roll call
- III. Review, consideration and possible action on General Agency Operations
 - A. Budget -- review of 2006 Budget and explanation of the budget process
 - B. Fines – the policy in setting the fines
 - C. Procedures regarding hiring of Board staff personnel
 - D. Responsibility of Board members
 - E. Clarification of delegations to Staff
 - F. Review of laws and rules -- discussion of future changes
- IV. **Future agenda items**
- V. **Establishment of future meeting date(s)**

VI. Call for public comment

Those wishing to address the Board do not need to request permission in advance; however, the Board may limit those persons speaking during this time to a reasonable number on any given public matter. In addition, each person wishing to address the Board will be given five (5) minutes to do so. Pursuant to A.R.S. §38-431.02(H), the Board can only take action on matters listed on the agenda. Action on public comment matters that are listed on the agenda will be limited to directing staff to study the matter or to schedule the matter for further discussion at a later date.

VII. Adjournment

Sam B. LaBarbera
Executive Director

An Interpreter List will be provided upon request.